

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 15 1997 8:00am
Secretary of State

DOCUMENT #
1. Corporation Name
F960000004824
FIRST FRANKLIN FINANCIAL CORPORATION

Principal Place of Business
2150 NORTH FIRST STREET
SAN JOSE, CA 95131
Mailing Address
SAME

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 7/6/94		3a. Date of Last Report	
21		26		4. FEI Number 77-0879195		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24		29		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent inasmuch as I with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997	
TITLE	NAME	1.1 TITLE	1.2 NAME
SEE ATTACHED LIST		1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
		2.1 TITLE	2.2 NAME
		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
		3.1 TITLE	3.2 NAME
		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
		7.1 TITLE	7.2 NAME
		7.3 STREET ADDRESS	7.4 CITY-ST-ZIP
		8.1 TITLE	8.2 NAME
		8.3 STREET ADDRESS	8.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

49.283

First Franklin Financial Corporation
List of Officers and Directors
May 31, 1997

President	✓ William D. Dallas 2150 North First Street San Jose, CA 95131
Vice President	✓ Marc A. Geredes 2150 North First Street San Jose, CA 95131
Secretary	John duHadway 2150 North First Street San Jose, CA 95131
Treasurer	John duHadway 2150 North First Street San Jose, CA 95131
Director	Daniel G. Helle C/O Continental Illinois Venture Corporation 231 South LaSalle Street Chicago, IL 60697
Director	Christopher J. Perry C/O Continental Illinois Venture Corporation 231 South LaSalle Street Chicago, IL 60697
Director	Susan C. Rushmore C/O Continental Illinois Venture Corporation 231 South LaSalle Street Chicago, IL 60697

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On July 1, 1996, we had a corporate reorganization as follows:

- a) First Franklin Financial Corp (CA FEIN 94-2715410) was merged into First Franklin Financial Delaware Corporation (DE FEIN 77-0409379) and First Franklin Financial Delaware Corporation was the surviving entity.
- b) First Franklin Financial Delaware Corporation (DE FEIN 77-0409379) was merged into First Franklin Holding Corporation (DE FEIN 77-0379195) and First Franklin Holding Corporation was the surviving entity.
- c) First Franklin Holding Corporation (DE FEIN 77-0379195) changed its name to First Franklin Financial Corporation